



Board of Trustees Meeting Agenda
Thursday, December 1, 2022 at 6:00 pm

[Join Zoom Meeting](#)

Meeting ID: 864 0115 3428

Passcode: 360184

Call to Order: (5 minutes)

Pledge of Allegiance

Reading of the Mission Statement

Mission Moment

1. Public Comments (10 minutes)
 - a. BEDH Policy – Public Participation at Board Meetings
2. Secretary's Report (5 minutes)
 - a. Board Meeting Minutes November 3, 2022
3. Treasurer's Report (10 minutes)
 - a. Monthly Financial Report – November 2022
 - b. Profit and Loss Statement
 - c. Balance Sheet
4. Executive Director's Report (15 minutes)
 - a. Questions and comments
 - b. Development Consulting Proposal
5. Committee Reports (10 minutes)
 - a. Finance
 - b. Policy
 - c. Fundraising & Family Outreach
 - d. Facility
 - e. Hiring
6. New Business
7. Non-Public Session pursuant to RSA 91-A:3, II(b) *The hiring of any person as a public employee; discussion of legal contracts.*
8. Next meeting: January 5, 2023

Posted on LionheartClassical.org and on the door at 10 Sharon Road, Peterborough